

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2018-0006**

AUTHORIZING THE DEPUTY DIRECTOR OF THE DIVISION OF WATER QUALITY OR  
DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH THE WATER ENVIRONMENT &  
REUSE FOUNDATION OR ITS SUCCESSOR FOR RECYCLED WATER RESEARCH

WHEREAS:

1. The United States Bureau of Reclamation (USBR) awarded the State Water Resources Control Board (State Water Board) two \$75,000 grants for recycled water research in 2016. Agreements No. R16AP00180 and R16AP00181 (USBR Grants) provide funds for identifying impediments and incentives to the use of recycled water for agricultural irrigation and to develop web-based tools to evaluate the economic viability of recycled water for industrial use;
2. The State Water Board may provide grant assistance under the USBR Grants in accordance with the terms of the USBR Grants and federal regulations;
3. The Water Environment & Reuse Foundation is a non-profit organization that has successfully conducted related research on agricultural irrigation and industrial reuse and is able to carry out the work contemplated by the USBR Grants to fulfill the grant objectives for the benefit of its organization and to further its mission of advancing the field of recycled water research.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Deputy Director of the Division of Water Quality or designee to execute one or more grant agreements totaling no more than \$150,000 of USBR Grant funds with the Water Environment & Reuse Foundation or its successor, and any amendments thereto, to fulfill the objectives of the USBR Grants.

**CERTIFICATION**


The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on February 6, 2018.

AYE:           Chair Felicia Marcus  
                  Vice Chair Steven Moore  
                  Board Member Dorene D'Adamo  
                  Board Member Tam M. Doduc  
                  Board Member E. Joaquin Esquivel

NAY:           None

ABSENT:       None

ABSTAIN:      None

  
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Jeanine Townsend  
Clerk to the Board